

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.  
AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**DATE: August 24, 2022**

**TIME: 5:45PM**

**LOCATION: CMHOA Clubhouse, 6007 Mt. Bonnell Rd., Austin, TX, 78731**

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
- 3. FINANCIAL REPORT:**
  - a. July 2022 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT (If any)**
- 6. OLD BUSINESS:**
  - a. 5821/5823 Westslope**
  - b. Erosion Control and Fire Mitigation**
  - c. 2019 Audit**
  - d. ECC Architectural Guidelines update**
  - e. Playground and pool update**
- 7. NEW BUSINESS:**
  - a. 2023 Budget Review**
  - b. Portal software service**
- 8. NEXT MEETING: Next regularly scheduled Board meeting, September 12, 2022 @ 6:30 PM**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**